THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS MEETING MINUTES January 24, 2017

A special meeting of the Kentucky Board of Ophthalmic Dispensers was conducted January 24, 2017, at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

MEMBERS PRESENT

Granville Smith, Chairman Melanie Abner, Secretary Dorothy Newberry

OCCUPATIONS AND PROFESSIONS STAFF

Jessie Parker, Board Administrator Robin Vick, Administrative Supervisor

MEMBERS ABSENT

Dr. Jim Luckett

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney

GUESTS

Debbie Sizemore Deborah Alcorn Susan Smith Cindy Castle Curt Duff Daryl Montgomery

CALL TO ORDER

Chairman Smith called the meeting to order at 10:00 a.m.

MINUTES

Ms. Newberry made a motion to approve the meeting minutes from the November 16, 2016, meeting. Ms. Abner seconded that motion, and it carried.

FINANCIAL REPORT

The Board reviewed the financial reports from the months of November and December 2016. Ms. Abner made a motion to approve the reports. Ms. Newberry seconded the motion, and it carried.

OCCUPATIONS AND PROFESSIONS REPORT

Ms. Parker gave the O&P report. Ms. Parker informed the Board that O&P is now the Department of Professional Licensing. Ms. Parker informed the Board members that the online renewal system seems to be working well for licensees. Mr. Smith informed the Board that the licensees were not happy with the system or Ms. Parker.

BOARD COUNSEL REPORT

Mr. Jones discussed changing the Board's regulations to accept online renewals. Mr. Jones will be working on drafts of the regulation changes. Mr. Jones informed the Board that the Agency Head will now be approving out-of-state travel.

COMPLAINTS

No complaints were reviewed by the Board. The Board requested to know the status of the contract for the investigator.

OPHTHALMIC INSPECTOR REPORT

No report.

LICENSURE STATUS REPORT

Ms. Parker reported there are currently 250 Apprentice Ophthalmic Dispensers, 571 active Ophthalmic Dispensers, and 107 Inactive Ophthalmic Dispensers.

APPROVAL OF APPRENTICE APPLICATIONS

Ms. Abner made a motion to approve the following 13 Apprentice Applications:

- 1. Munford, Geneva; JCPenney's, Louisville
- 2. Richie, Elizabeth; Wal-Mart, Georgetown
- 3. Lepper, Tiffany; McClellan & Patrick Eye Care, Bardstown
- 4. Chenault, Rebekah; LensCrafters, Lexington
- 5. Lowery, Charles; Eyemart Express, Florence
- 6. Johnson, Jamie; Target Optical, Florence
- 7. Larkins, Chelsea; Visionworks, Somerset
- 8. Tayler, Courtney; America's Best Contacts and Eyeglasses, Florence
- 9. Mefford, Amanda; Luxottica Retail, Lexington
- 10. Stanley, Timothy; Walmart Vision Center, Owensboro
- 11. Bailey, Natasha; LensCrafters, Lexington
- 12. Gallagher, Jessica; Eyemart Express, Florence
- 13. Hart, Daniel; Vision Works, Louisville

Ms. Newberry seconded that motion, and it carried.

APPROVAL OF OPHTHALMIC DISPENSERS APPLICATIONS

Ms. Abner made a motion to approve the following Applications for Ophthalmic Dispensers (approved to take the exam):

- 1. Back, Chad; Korrect Optical, Lexington
- 2. Holt, Jennifer; Eye Consultants of KY, Bowling Green
- 3. Hester, Joycie; Kentucky Eye Care, Louisville

Ms. Newberry seconded that motion, and it carried.

APPROVAL OF PRACTICAL EXAM APPLICATIONS

Ms. Abner made a motion to approve the following Applications for Practical Examination:

- 1. McGinnis, Rachel; Georgetown Eye Care
- 2. Greene, Timothy; Wal-Mart, Benton

Ms. Newberry seconded that motion, and it carried.

APPROVAL OF CONTINUING EDUCATION

There were two applications for continuing education. Ms. Abner made a motion to approve the application from Vision Expo for half credit; and to deny the application from the Online Institute. Ms. Newberry seconded the motion, and it carried.

ADDITIONAL BUSINESS

The Board reviewed the audited renewals that were received by apprentices not supervised by a licensee under this Board, and Ophthalmic Dispensers. Six audits were reviewed. Ms. Abner made a motion to approve all six.

- 1. Gray, Teresa; Wal-Mart, Glasgow
- 2. Holland, Elizabeth (applied to inactive, was selected for an audit)
- 3. Jakel, Deborah; Love and Warden Eyecare, Bowling Green
- 4. White, Krista; Smith Optical, Bowling Green
- 5. Musick, Nathan: Ditto & Musick, Nicholasville
- 6. Scott, Anna; Wal-Mart, Central City

Ms. Newberry seconded the motion, and it carried.

The Board discussed the Reinstatement Form and the CE requirement.

The Board reviewed the correspondence from Apprentices requesting an extension to their license. Ms. Abner made a motion to allow Susan Armstrong, Debra Alcorn, Stephanie Rehnborg, Shana Roberts, Shawna Cornette, Sherri Taylor, Chad Back, and Lakisha Washington. Ms. Newberry seconded the motion, and it carried.

The Board discussed the current and upcoming Board vacancies.

The Board reviewed correspondence from Jim Morris concerning the North Carolina examinations.

The Board reviewed correspondence from Eyemart Express.

APPROVAL OF TRAVEL AND PER DIEM

Ms. Abner made a motion to approve travel and per diem for members that attended today's meeting. Ms. Newberry seconded that motion and it carried.

NEXT MEETING

The Board will meet again on Wednesday, January 18, 2017, at the Office of Occupations and Professions. The Applications Committee will meet prior, at 9:30 a.m.

ADJOURNMENT

Ms. Abner made a motion to adjourn the meeting at 12:03 pm. Ms. Newberry seconded the motion and it carried.

Granville Smith. Chairman